

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
July 2nd, 2012

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on the 2nd day of July, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

A correction was noted in the June 18th, 2012 meeting minutes. The Treasurer and Attorney salaries were listed incorrectly. The correct salary is \$ 38,760. Member McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of July 2nd, 2012 agenda; 2. Approval of the June 18th, 2012 meeting minutes as corrected. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member Nichols moved to approve the following claims. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 4,670.19
Ameritas Life Ins., retirement -----	\$ 588.06
Bride of Hope Advocacy Center, postage reimb. -----	\$ 12.91
Central NE Cremation & Mortuary Service, transport etc. -----	\$ 501.30
Co Assessors Assoc., dues -----	\$ 50.00
Colfer, Wood, Lyons & Wood, ct. appt. atty. -----	\$ 780.00
Barry Corder, mileage -----	\$ 122.10
Dell Marketing, supply -----	\$ 144.39
Dundy Co. Sheriff, service fees -----	\$ 18.00
Eakes Office Products, supply -----	\$ 76.14
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,282.65
Great Plains Comm., service -----	\$ 944.17
Informatik, Inc., supply -----	\$ 139.00
LaRue Dist., same -----	\$ 42.57
NACO, registration -----	\$ 85.00
NE Institute of Forensic Sciences, autopsy -----	\$ 1,800.00
BE Dept. Rev., state tax -----	\$ 160.64
SW Public Power, utility -----	\$ 32.92
T&J Repair, repair -----	\$ 202.63
Top Office Products, supply/lease -----	\$ 253.64
Verizon Wireless, service -----	\$ 265.98



Hitchcock County Board Minutes



Walmart, supply ----- \$ 836.45
Ryan R. Wilcox, public defender ----- \$ 1,479.83

ROAD FUND:

Road Fund Payroll ----- \$ 7,203.07
Ameritas Life Ins., retirement ----- \$ 992.54
Phillip Dixon, Hwy. Supt. ----- \$ 690.00
Fairbanks International, repair ----- \$ 190.86
Farmers State Bank, FICA/OASI/Fed. ----- \$ 1,685.00
Great Plains Comm., service ----- \$ 177.99
John Deere Financial, grader pmt. ----- \$ 8,039.40
NE Dept. Rev., state tax ----- \$ 212.36
Orscheln Farm & Home, repair ----- \$ 9.98
Loren Pollmann, same ----- \$ 500.12
Sensel Welding & Repair, same ----- \$ 1,860.59
Village of Stratton, utility ----- \$ 102.28

NOXIOUS WEED FUND:

Weed Fund Payroll ----- \$ 870.43
Ameritas Life Ins., retirement ----- \$ 120.60
Farmers State Bank, FICA/OASI/Fed. ----- \$ 211.19
Great Plains Comm., service ----- \$ 56.09
NE Dept. Rev., state tax ----- \$ 24.14
Orscheln Farm & Home, repair ----- \$ 35.97

911 EMERGENCY SERVICES FUND:

Great Plains Comm., service ----- \$ 614.49

Member McDonald moved to appoint the following members to the Hitchcock County Veteran's Service Committee effective 7-1-12: Thomas Jones, Clarence Heble, Robert Brown, Fred Weber, Richard Baxter. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz, McDonald and Nichols. Motion carried.

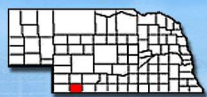
Chair executed drawdown #11 and #12 for CDBG project funds relating to the housing rehabilitation program.

Greg Wolford with W-Design presented road crossing plans for Frenchman Valley Co-op unit train facility.

Highway Superintendent Phillip Dixon met with the board regarding Project BRO-7044 (29) Palisade SE. Discussion was held on Nebraska Department of Roads local bridge selection policies and an armor coat project on Recreation Road 44B.

Member Wertz moved to appoint Olsson Associates as the on-call Nebraska Environmental Protection Agency consultant for the environmental study on Project BRO 7044 (27) Trenton SE. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

Member Nichols moved to direct chair to execute the Child Support Enforcement Subgrant between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support



Hitchcock County Board Minutes



Enforcement and Hitchcock County. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Wertz, McDonald and Nichols. Motion carried.

Attorney Garner and Treasurer Cook joined the meeting and advised as to assignment of promissory notes to Department of Economic Development on Stratton Foods, Inc. and Trenton Agri Products, LLC.

Member Nichols moved to assign the Trenton Agri Products, LLC promissory note to the Department of Economic Development. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Wertz, and Nichols. Motion carried.

Member Wertz moved to assign the Stratton Foods, Inc. promissory note to the Department of Economic Development. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Member Nichols moved to direct Chair to execute letter to Department of Economic Development (DED) relating to the CDBG Program Income Report for the period 1-1-12 through 6-30-12 and promissory note assignments. Further, the motion directs Chair to execute letters relating to notices of assignment of promissory notes to Stratton Foods Inc. and Trenton Agri Products, LLC. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

Member McDonald moved to direct County Treasurer to transfer \$4,166.67 from County General to Hitchcock County's Community Development Fund. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

The Treasurer was in receipt of \$1.00 from Vonnage Tax for 911 surcharges, credited to the 911 Emergency Services Fund; \$583.33 from Stratton Foods and \$1,166.67 from Trenton Agri Products for loan payments, credited to the Economic Development Fund; \$88.56 from Central Crude for oil production and \$1,429.57 from Phelps County for emergency management reimbursement, both credited to the General Fund; \$220 from Jared Vrbas for used bridge planks, credited to the Road Fund.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, July 16th, 2012 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk